

7 AUG 1981

Minutes of
Building Planning Committee Meeting
5 August 1981

1. The third meeting of the Committee was held in 3G02 Headquarters. Present were:

[Redacted]	OCI Area	25X1
	DO [Redacted]	25X1
	DO	
	, NFAC	
	DDS&T	
	DDA	
	/BPS	
	, OS [Redacted]	25X1
	BPS	25X1
	OL/BPS (observer) [Redacted]	

2. [Redacted] was introduced as the new NFAC representative, replacing [Redacted] reassigned. [Redacted] 25X1
25X1

3. [Redacted] Architect, advised the Committee that the contract for the Master Plan had been initiated with the firm of Skidmore, Owings & Merrill. He presented the schedule of work (copy attached) and briefed members on the present status. The schedule sets aside the last week of August for Agency management consideration of alternatives and selection of the preferred design. [Redacted] 25X1
25X1

4. The undersigned distributed copies of suggested criteria for design selection. Informal comment on the proposed criteria was requested. [Redacted] 25X1

5. [Redacted] discussed the OS desire to incorporate a visitor center, logistics receiving facility, and double perimeter fence to improve access control to the compound and increase physical protection for the operational buildings. [Redacted] 25X1
25X1

[Redacted] 25X1

Attachment: A/S

cc: Each Mbr, BPC

[Redacted] 25X1

[Redacted]

25X1

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Distribution:

Orig - [] w/att
1 - Ea Other Mbrs, BPC w/att
1 - OL/BPS Subject w/o att
1 - OL/BPS Chrono w/o att
1 - OL Reader w/att

25X1

OL/BPS [] (7 Aug 81)

25X1

Classification: para 1 - A 9c 5.2
para 5 - A 9c 3.7